

# Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")  
Company Announcements Office  
4<sup>th</sup> Floor, 20 Bridge Street Sydney NSW

## Initial Notice

Section 205G(3), (4)

Name of Director:	Stuart Green
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of appointment:	1 July 2021

I disclose the following information to ASX

### ***Section 205G(1)(a)***

Interest:	Circumstances giving rise to relevant interest:
I have a relevant interest in the following securities of the company or a related body corporate.  <b>Type of Security:</b> Macquarie Group Limited fully paid ordinary shares (MQG Shares) <b>Number of Securities:</b> 10	Securities registered in the name Stuart Green
<b>Type of Security:</b> Restricted Share Units (RSUs) held under the Macquarie Group Employee Retained Equity Plan (MEREP) <b>Number of Securities:</b> 27,951	Securities registered in the name Stuart Green
<b>Type of Security:</b> Macquarie Private Infrastructure Fund (MPIF) units <b>Number of Securities:</b> 90,000	Securities registered in the name A.C.N. 132 496 603 Pty Ltd <The Cathian Superannuation Fund>, of which Stuart Green is a beneficiary.

### ***Section 205G(1)(b)***

I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:  
N/A

Sign here:  Date: 14 July 2021  
Director